

## **ALEXANDRIA WATERFRONT COMMITTEE**

Tuesday, December 15, 2009  
Lee Center  
1108 Jefferson Street  
7:30am

### **AGENDA**

1. Welcome and Introductions – Vice-Chair Gosnell
2. Approval of Meeting Minutes from October Meeting
3. Election of Interim Chair for purpose of conducting election
4. Election of New Committee Chair
5. Update on Waterfront Planning and on application for special use permit for 106 S. Union St.- Staff of Planning and Zoning
6. Update on Waterfront Security – Staff of RPCA
7. Update on RPCA capital improvement program and operating budget – Roger Blakeley and RPCA staff
8. Update on Marina Subcommittee – Doug Gosnell
9. Announcements
10. Adjournment